

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 31, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 31, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter,

To approve the minutes of Regular Session of **08/24/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING THE WEEK OF SEPTEMBER 4-10, 2022 AS "SUICIDE PREVENTION WEEK" IN CLERMONT COUNTY. (22-0103-001)

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH OHIOMHAS-EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...22-0816-002...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Susan Walter, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement by and between the County of

Clermont, Ohio, and **OhioMHAS-Eastway Corporation**, 600 Wayne Avenue, Dayton, Ohio 45410, operating the residential facilities located at 1771 Palmer Road, Washington Courthouse, Ohio 43160 and 4950 Northcutt Place, Dayton, Ohio 45414, **for the provision of residential treatment services for children** referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective for the period of September 1, 2022 through August 31, 2023, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release and receipt of a current Certificate of Liability Insurance and the required Purchase Order in concert with Requisition Number 00004172 - 00 dated 07/27/2022 relative thereto.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) RELATIVE TO REIMBURSEMENT OF OPERATIONAL CAPACITY BUILDING FUND (OCBF), MULTI-SYSTEM YOUTH (MSY) CAPACITY FUND, AND FAMILY CENTERED SERVICES AND SUPPORTS (FCSS) EXPENDITURES TO FCF FOR SFY 23 FOR SAME...22-0812-003...EXECUTED

Recommendation of Susan Walther, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Memorandum of Understanding** by and between the Department of Job and Family Services, Children Protective Services Division, and **Clermont County Family and Children First (FCF)**, 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, **relative to reimbursement to FCF for Operational Capacity Building Fund (OCBF), Multi-System Youth (MSY) Capacity Fund, and Family Centered Services and Support (FCSS) expenditures for SFY 23**, to support the components of the FCF Program which serve multi-need children and their families in Clermont County, Ohio.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH THE CHILD FOCUS, INC. FOR THE PROVISION OF SPECIALIZED CARE SERVICES FOR SAME...22-0819-003...EXECUTED

Recommendation of Susan Walther, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Contract for Services** by and between the County of Clermont, Ohio, and **Child Focus, Inc.**, 4629 Aicholtz Road, Cincinnati, Ohio 45244, **for the provision of Specialized Care Services** for youth referred by Clermont County Family and Children First relative to Multidimensional Family Therapy (MDFT), at the rate of \$154.40 per hour per child, effective 09/01/2022 through 08/31/2023, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release and receipt the required Purchase Order in concert with Requisition Number 00004427-00 dated 08/15/2022 relative thereto.**

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH FOUNDATIONS FOR LIVING FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...22-0815-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Susan Walther, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement** by and between the County of Clermont, Ohio, and **Foundations for Living**, 1451 Lucas Road, Mansfield, Ohio 44903, **for the provision of residential treatment services** for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$290.00 per day, effective 07/01/2022 through 06/30/2023, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00004424-00 dated 08/12/2022 relative thereto.**

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH THE BUCKEYE RANCH FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...22-0816-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Susan Walther, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement** by and between the County of Clermont, Ohio, and **The Buckeye Ranch**, 5665 Hoover Road, Grove City, Ohio 43123 **for the provision of residential treatment services** for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective 07/01/2022 through 06/30/2023, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00003797-00 dated 06/24/2022 relative thereto.**

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE FELICITY-FRANKLIN LOCAL SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...22-0824-003...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Susan Walther, Director, Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a **Memorandum of Understanding** by and between the Clermont County Department of Job and Family Services and **Felicity-Franklin Local School District**, 104 Market Street, Felicity, Ohio 45120, **for the provision of funding in the amount of \$990.00 from FCF to the Felicity-Franklin Local School District relative to suicide prevention services for the 2022-2023 school year**, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective upon execution by all parties through 05/31/2023, pursuant to the terms and conditions specified therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004083-00 dated 07/20/2022 relative thereto.**

7. IN RE: COUNTY ENGINEER...NEWBERRY SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3349 FOR THE REPLAT OF LOT 22 WITHIN SAME...22-0818-002...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3349** for the Replat of a Lot in the following Subdivision/Location within Union Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Newberry Subdivision Replat of Lot 22 Union Township	629-3349	To create a permanent highway easement.

8. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 5/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3350 FOR THE REPLAT OF LOT 150 WITHIN SAME...22-0824-007...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3350** for the Replat of a Lot in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Estrella Subdivision Phase 5 Replat of Lot 150 Batavia Township	629-3350	To create new lot numbers 150A and 150B.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 124-22/RESOLUTION AUTHORIZING THE RELEASE OF THE COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SILVERSTONE SUBDIVISION, SECTION 1, (AKA PHASE 100 AND 110) LOCATED WITHIN UNION TOWNSHIP AND IN LIEU THEREOF ACCEPTANCE OF REPLACEMENT WATER AND SEWER MAINTENANCE BONDS FOR SAME...21-1130-002...RATIFIED

Recommendation of Heather Woodall, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 124-22** resolving to release the Combined Performance and Maintenance Bonds in the amounts listed below for the construction of water and sanitary sewer extensions and related improvements within the following Subdivision located within Union Township, in as much as the performance bond phase has been completed and the bonded amounts of the maintenance bond phase are inaccurate, and in lieu thereof, to accept replacement Water and Sewer Maintenance Bonds as outlined below:

Subdivision	Release Original Water Perf./Mtn. Bond	Release Original Sewer Perf./Mtn. Bond	Accept Replacement Water Mtn. Bond	Accept Replacement Sewer Mtn. Bond
Silverstone Subdivision Section 1 (aka Phase 100 and 110) Union Township	\$165,500.00/\$60,000.00	\$1,562,300.00/\$6,400.00	\$6,400.00	\$60,000.00

10. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...22-0819-002...RATIFIED

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit “A” and to authorize Greg Bickford to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) the Ohio Revised Code.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...22-0103-004...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, **to authorize the issuance of Procurement Cards** for Kimberlee Swearingen, Aimee Burke and Leslie Reber, employees of the Department of Job and Family Services, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007, 09/24/2014 and 05/25/2022.

12. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Diana Owens – (3) days – Lewis Center, Ohio – Ohio Association for Court Administration – 2022 Fall Conference – total expenses for lodging (\$286.00), meals (\$80.00), mileage (\$156.25), registration (\$265.00) and other (\$10.00), estimated not to exceed \$797.25.

COUNTY ENGINEER

Mark Schlosser, Ed Maddux and Greg Fite – (1) day – Columbus, Ohio – Ohio Local Technical Assistance Program – Culvert and Inventory Inspection Overview – total expenses for meals (\$183.00), registration (\$160.00) and other (\$63.00), estimated not to exceed \$406.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Doug Snyder and Hannah Lubbers – (1) day – London, Ohio – Ohio State University – Composting in Ohio: A tour of the industry – total expenses for registration (\$40.00), estimated not to exceed \$40.00.

Jerry Potter – (1) day – Batavia, Ohio – American Water College – Ohio Water Treatment Review Online – total expenses for registration (\$129.95), estimated not to exceed \$129.95.

Matt Foebat – (1) day – Batavia, Ohio – National Association of Sewer Companies – Pipeline Assessment and Certification Online Program, Lateral Assessment Certification Online Program and Manhole Assessment Certification Online Program – total expenses for registration (\$675.00), estimated not to exceed \$675.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Susan Walther – (3) days – Columbus, Ohio – Public Children Services Association of Ohio – 2022 Annual Conference: As Our World Turns – total expenses for meals (\$100.00) and registration (\$375.00), estimated not to exceed \$475.00.

BUILDING INSPECTION DEPARTMENT

Jimmy Hoskins – (3) days – Mason, Ohio – International Association of Electrical Inspectors – NEC Code Class Refresher Course – total expenses for registration (\$100.00), estimated not to exceed \$100.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Scott Gafvert – (1) day – Springfield, Ohio – Ohio Economic Development Association – Return On Investment/Gap Incentive Analysis Workshop – total expenses for mileage (\$106.38), registration (\$99.00) and other (\$25.00), estimated not to exceed \$230.38.

13. IN RE: PERSONNEL ACTIONS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2022

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 20,509.30
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 3,778.97
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 45,940.21

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 180,000.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 180,000.00
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 180,000.00
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 180,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 125-22/PAYMENT OF BILLS...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 125-22** resolving to approve payment to vendors **in the revised total amount of \$1,287,926.00** as set forth in the BCC Approval Invoice Report for Checks dated August 31, 2022, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 08/29/2022, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**16. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESCISSION OF
MOTION RATIFYING THE AMENDMENT TO THE CLERMONT
COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC)
PLAN, AND, IN LIEU THEREOF, APPROVAL OF THE REVISED
MOTION FOR SAME...05-0919-005...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to rescind the motion, heretofore ratified by the Board of County Commissioners on 06/22/2022, which resolved to approve an Amendment to the Clermont County Prevention, Retention and Contingency (PRC) Plan, and, in lieu thereof, to approve an Amendment to the Clermont County Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/1997 and subsequently amended through thirty-five superseding amendments thereto, with the current amended Clermont County PRC Plan ratified by the Board of County Commissioner on 10/13/2021 and effective on 10/01/2021, with said Amendment to modify the current PRC Plan as outlined therein, to include (1) additional language to Appendix B to include services or benefits that are delivered by contracted providers, as well as, contracted amounts, and (2) an update to the Monthly Federal Poverty Guideline Measure, attached thereto as Appendix A, which became effective 01/12/2022, and further, to authorize Susan Walther, Director, Department of Job and Family Services, to execute the Clermont County Prevention, Retention and Contingency (PRC) Plan as amended therefore, with said modifications to the Clermont County PRC Plan to be effective 06/14/2022.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**17. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... APPOINTMENT OF
REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY
FAMILY SERVICES PLANNING COMMITTEE...22-0810-
005...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Susan M. Walther, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following representatives to serve on the Clermont County Family Services Planning Committee for the term 09/01/2022 through 12/29/2024 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Andrew Mays, Director CTC - Clermont Transportation Connection	09/01/2022 through 12/29/2024

4003 Filager Road Batavia, Ohio 45103 513.732.7577 amays@clermontcountyohio.gov	
Lee Ann Watson, Director Clermont County Mental Health & Recovery Board (CCMHRB) 2337 Clermont Center Drive Batavia, Ohio 45103 513.732.5407 lwatson@ccmhrb.org	09/01/2022 through 12/29/2024

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

18. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT THROUGH THE STATE OF OHIO, OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE PROJECT ENTITLED CLERMONT COUNTY SHERIFF’S OFFICE BODY WORN CAMERAS...21-0927-004...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Subgrant Award Agreement for Subgrant Number 2018-JG-A02-V6487E from the State of Ohio, Office of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43218-2632, for funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program funded through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the project entitled Clermont County Sheriff’s Office Body Worn Cameras, in the amount of \$43,270.26, with no local cash match required, for the provision of funding for warranty costs associated with the body worn cameras, for the period of 07/01/2021 through 09/30/2022, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore filed electronically by the County Sheriff on or about 08/01/2022 and the Pre-Award Conditions therefore ratified by the Board of County Commissioners on 08/10/2022.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

19. RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-22/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2023...22-0824-006...ADOPTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 126-22** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2023 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio within and without the ten mill limitation for Fiscal Year

2023 as determined by the Clermont County Budget Commission; and to certify the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2023 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/2023, pursuant to and in compliance with Section 5705.34 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR CALCIUM
NITRATE SUPPLY & DELIVERY FOR SAME...22-0603-002...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bryan Gruber, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Calcium Nitrate Supply & Delivery for the Clermont County Water Resources Department pursuant to the specifications therefore, to Chemicals, Inc., 270 Osborne Drive, Fairfield, Ohio 45014 for the lowest and best bid received on 07/21/2022, as outlined therein, for a total annual estimated amount of \$470,400.00, and to execute the contract relative thereto, effective 08/31/2022 through 08/30/2024, with the option to renew for an additional one year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004344-00 dated 08/08/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 127-22/RESOLUTION AMENDING
RESOLUTION NUMBER 047-22 WHICH APPROVED REVISED
GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT AND AMENDING SAID PLAN TO INCLUDE PROJECT
NUMBER 6402-60226 RELATIVE TO THE CAMPBELL LANE SEWER
PETITION PROJECT LOCATED IN TATE TOWNSHIP...22-0408-
003...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt Resolution Number 127-22 resolving to amend Resolution Number 047-22, previously ratified by the Board of County Commissioners on 05/11/2022, which approved revised General Plans for the County Wastewater System within the Clermont County Water Resources Department, identified as the 5 Year Wastewater Capital Improvement Plan (2022-2026), and to amend said Plan to include Project Number 6402-60226 relative to the Campbell Lane Sewer Petition Project located within Tate Township, as outlined in Exhibit A, attached thereto and made a part thereof; to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for the proposed improvement; and further to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to

finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-ways, and estimates of cost pursuant to Chapter 6117 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 128-22/RESOLUTION AMENDING
RESOLUTION NUMBER 048-22 WHICH APPROVED REVISED
GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT AND AMENDING SAID PLAN TO INCLUDE PROJECT
NUMBER 6401-60225 RELATIVE TO THE GOSHEN ROAD WATER
PETITION PROJECT LOCATED IN STONELICK TOWNSHIP...22-0408-
004...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt Resolution Number 128-22 resolving to amend Resolution Number 048-22, previously ratified by the Board of County Commissioners on 05/11/2022, which approved revised General Plans for the County Waterworks System within the Clermont County Water Resources Department, identified as the 5 Year Waterworks Capital Improvement Plan (2022-2026), and to amend said Plan to include Project Number 6401-60225 relative to the Goshen Road Water Petition Project located within Stonelick Township, as outlined in Exhibit A, attached thereto and made a part thereof; to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for the proposed improvement; and further authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-ways, and estimates of cost pursuant to Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**23. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL
SERVICES WITH STRAND ASSOCIATES, INC. FOR PROJECT
NUMBER 6402-60194 RELATIVE TO THE WHITE OAK LIFT STATION
RELOCATION & UPGRADE PROJECT LOCATED WITHIN PIERCE
TOWNSHIP...21-0128-001...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute Amendment Number 1 to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Strand Associates, Inc., 615 Elsinore Place, Suite 320, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 09/22/2021, for Project Number 6402-60194 relative to the White Oak Lift Station Relocation & Upgrade Project located within Pierce Township, for the provision of additional survey and re-design services as outlined therein and which represents an increase in

the amount of \$3,800.00 for a total revised contract amount of \$113,080.00, and an extension of time of 28 calendar days for the completion thereof, for a revised contract completion date of 05/10/2023, a duration of 364 consecutive calendar days, exclusive of County review time, with all other terms and conditions of the original Contract to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004485 dated 08/18/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

24. IN RE: BOARD OF COUNTY COMMISSIONERS...APPROVAL OF THE ADMINISTRATIVE MODIFICATION TO THE TRANSPORTATION IMPROVEMENT PLAN (TIP) PLANNING DOCUMENT AND SUBMISSION THEREOF RELATIVE TO FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDS AND OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FUNDS...22-0824-005...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Mays, Director, Clermont Transportation Connection, to authorize Megan Dale, Program Manager, Clermont Transportation Connection, to amend the Transportation Improvement Plan (TIP) Planning Document, for and on behalf of the Clermont Transportation Connection, as it relates to the reallocation of the Federal Transit Administration (FTA) Funds 5307 and 5339 and Ohio Department of Transportation (ODOT) state allocated funds from CTC Operating Assistance to CTC Security related projects, and to approve the submission of the Administrative Modification to the Transportation Improvement Plan (TIP) Planning Document to the Ohio Kentucky and Indiana (OKI) Regional Council of Governments for Fiscal Year 2023.

DISCUSSION: Commissioner Painter explained that he abstained from the vote due to being on the Ohio Kentucky and Indiana (OKI) Regional Council of Governments Board.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

25. IN RE CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 129-22/RESOLVING TO AUTHORIZE THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR STATE FISCAL YEAR 2023 AND THE EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...22-0801-004...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Mays, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 129-22** resolving to authorize Megan Dale, Program Manager, Clermont Transportation Connection, to file an Application, including furnishing such additional information as required in connection with the Application, on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad St, Columbus, OH 43223, for the Urban Transit Program Formula Funds for State Fiscal Year 2023 in the amount of \$20,000.00, which will provide the required twenty percent (20%) local match, with federal funding at eighty percent (80%) or \$80,000.00, for a total project amount of \$100,000.00, to purchase cameras and safety equipment for the Clermont Transportation Connection fleet, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Standard State Assurances

relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**26. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CHANGE ORDER NUMBER 4 TO THE CONTRACT WITH MICHAEL
SCHUSTER ASSOCIATES INC., AKA MSA DESIGN, IN AND AS IT
RELATES TO THE DESIGN OF THE CLERMONT COUNTY JUVENILE
COURT FACILITY EXPANSION AND REMODEL PROJECT...17-0522-
001...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Change Order Number 4** to the **Contract** by and between the Clermont County Board of County Commissioners and **Michael Schuster Associates Inc. aka MSA Design**, 316 West Fourth Street, Suite 600, Cincinnati, Ohio 45202 **for the provision of architectural and engineering services relative to the Clermont County Juvenile Court Facility Expansion and Remodel Project**, previously ratified by the Board of County Commissioners on 08/02/2017, and subsequently amended on 05/09/2018, 12/18/2019 and 12/29/2021, which represents additional architectural and engineering services to include stormwater detention as-builts, at no cost to the County.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**27. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...RESOLUTION NUMBER 130-22 AUTHORIZING AN
ADDITIONAL 5% OF ALL COLLECTIONS OF DELINQUENT REAL
PROPERTY, PERSONAL PROPERTY, AND MANUFACTURED AND
MOBILE HOME TAXES AND ASSESSMENTS TO BE DEPOSITED IN
THE DELINQUENT TAX AND ASSESSMENT COLLECTIONS
FUND...22-0819-001...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kennedy Briggs, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Desmond Maaytah, Community Development Administrator, to adopt **Resolution Number 130-22** resolving **to authorize and designate an additional 5% of all collections of delinquent taxes and assessments to be deposited in the Delinquent Tax and Assessment Fund** for the use of the **Clermont County Land Reutilization Corporation**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Commissioner Painter asked Treasurer Jeannie Zurmehly if she had any comments related to Agenda Item Number 27. Ms. Zurmehly shared that it was discussed at the last Land Bank meeting and recommended due to it being the main source of funding for the Clermont County Land Reutilization Corporation to help communities within the County.

28. IN RE: BOARD OF COUNTY COMMISSIONERS...TERMINATION OF DEPUTY

DOG WARDEN FOR CLERMONT COUNTY...22-0826-004...ACKNOWLEDGED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to acknowledge the termination of Erin Gaul, as Deputy Dog Warden for the County of Clermont, Ohio, effective as of 08/20/2022 pursuant to Section 955.12 of the Ohio Revised Code and in concert with the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

29. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGE TERMINATION OF CHIEF DOG WARDEN AND APPOINTMENT OF CHIEF DOG WARDEN FOR CLERMONT COUNTY...22-0826-005...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to acknowledge the termination of Teresa Fox, as Chief Dog Warden for the County of Clermont, Ohio, effective as of 07/18/2022, and to appoint Tim Pappas, as Chief Dog Warden for the County of Clermont, Ohio, effective 09/16/2022, pursuant to Section 955.12 of the Ohio Revised Code and in concert with the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

30. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
BOARD OF ELECTIONS GRANT FUND	Board of Elections Grant	\$ 11,500.00
	OTHER EXPENSES	
	2071 - 01 - 07 - 193000 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:31 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G)(4) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND 2) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:20 P.M. AFTER HAVING DISCUSSED THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER AND CONDITIONS OF THEIR EMPLOYMENT, WITH NO ACTION TAKEN AND NO DECISIONS MADE.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 08/31/2022...22-0103-016...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 08/31/2022 to include the Execution of a Grievance Settlement Agreement and Full Resolution of Claims. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF GRIEVANCE SETTLEMENT AGREEMENT AND FULL RESOLUTION OF CLAIMS...22-0831-002...

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Jessica Wiederhold, Director, Clermont County Department of Public Safety, to execute a Grievance Settlement Agreement by and between the Fraternal Order of Police, Ohio Labor Council, Inc. and the Clermont County Department of Public Safety Services with regard to a grievance filed on or about March 25, 2022, pursuant to the terms set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD

HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Holly Isaacs, Clerk of the Board, asked the Board to consider moving the Regular Scheduled Session of 09/14/2022 to another day that week due to an event hosted by Senator Johnson the same day. Commissioner Batchler suggested moving Session to Tuesday, 09/13/2022.

A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO MOVE THE REGULAR SCHEDULED SESSION OF WEDNESDAY, SEPTEMBER 14, 2022 TO TUESDAY, SEPTEMBER 13, 2022 at 10:00 A.M.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter shared that he really enjoyed the Families and Children Symposium he attended that was held by the County Commissioners Association of Ohio. Commissioner Batchler was pleased that Susan Walther was able to attend as well.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:24 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY ISAACS, CLERK OF THE BOARD

**09/07/2022
DATE APPROVED**